

**I. CALL TO ORDER** at 6:30 pm in the basement meeting room at the Fremont Town Hall  
Pledge of Allegiance

**II. ANNOUNCEMENTS**

1. All Town services are available virtually, and many things can also be done by appointment. Please review the most up to date information on the home page of the Town website. Please continue to remember social distancing. Please call or email us to get the services you need.
2. All of NH is under a severe drought. Please limit all non-essential water use. The forest fire danger is still high, but some of the burning restrictions have been listed. We still need to be very careful to protect our groundwater. You affect your neighbor's water so please be considerate. Get a permit for any outdoor burning from the Fremont Fire Department.
3. Due to an ongoing technical issue, a number of upcoming meetings will not be broadcast live on Fremont Community Television (Channels 13 & 22). As soon as this issue is resolved we will return to live broadcasts. In the meantime, all meetings will continue to be recorded and made available for re-broadcast on Channels 13 & 22 as well as online viewing on the FCTV Vimeo channel.

FCTV apologizes for any inconvenience this may cause. We expect to have the new equipment installed next week.

4. Work will be ongoing the end of this week and next in the NH Route 107 deceleration lane at Hall Road as well as the paved portion of Shirkin Road near the intersection with Leavitt and Rogers. Both areas will have closed or slowed traffic during working hours. Work is expected to be completed by the end of next week.

5. There are no delays in trash this week due to the holiday.

6. Tax bills are going in the mail beginning today. We hope to have all of them out by the weekend.

**III. LIAISON REPORTS**

**11/10/2020 Selectmen:** Selectmen had continued the meeting last Thursday night to meet with legal counsel regarding the Shirkin Road trucking matter. The Board also reviewed and made a recommendation on the 4155 Personnel Administration budget.

**11/11/2020 Budget Committee:** The Committee finished the remaining Town operating budgets and reviewed what was ready of the Town Warrant.

The Committee will begin with the School budget next week, November 18<sup>th</sup> and have moved their meeting start time to 7:00 pm. Meetings are posted for November 18, December 2, 9, and 16. The Public Budget Hearing is set for Wednesday January 13, 2021 at Ellis School.

**IV. APPROVAL OF MINUTES**

03 November 2020  
05 November 2020

**V. SCHEDULED AGENDA ITEMS - times scheduled to change based on the flow of the meeting**

**VI. OLD BUSINESS**

1. Discuss Weight Limit Ordinance
2. Budgets – Warrant Article follow-up

Review current budget summary expense and revenue sheets

**VII. NEW BUSINESS**

1. Consent Agenda Items
  - a. Payroll Manifest \$34,847.78
  - b. Accounts Payable Manifest \$772,445.08 (\$600,000 is Fremont School District)
  - c. Property Tax Warrant 2020 Second Issue \$5,825,920. This is down \$487,890 from the First Issue Warrant.
  - d. Abatement FairPoint Communications for parcel 07-996 for the final refund on the 2017 tax settlement case in the amount of \$10,447
  - e. Letter to FairPoint with abatement as above and details on explaining the refunds over past 3 years tax issues (letter and abatement form approved by Town Counsel)
  - f. FCTV Revolving Fund Manifest 2020-23 to reimburse Bill Millios \$126.81 and Greg Fraize \$218.41 for supplies and equipment for FCTV equipment. The total manifest is \$ 345.22.
  - g. Chairman to sign Change Order #2 for 2020 Contract with GMI for the Ann Lane reconstruction work approved in September
  - h. Chairman to sign Change Order #3 for 2020 Contract with GMI for the Shirkin Road repair work and Black Rocks Village escrow work (deceleration lane and pavement remediation).
  - i. Agricultural Land Easement Deed for the Brett property at 240 Beede Hill Road, Parcel 05-071
2. Review the folder of incoming correspondence
3. Review Town Holiday schedule for 2021

**VIII. WORKS IN PROGRESS**

1. Road Acceptance Policy

**IX. NON-PUBLIC SESSION NH RSA 91-A**

Legal pending

And any other business which may legally come before the Board

The next regular Board meeting will be held on Thursday November 19, 2020 at 6:30 pm.